2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025856

Entity Name: A & A ELEVATOR COMPANY, CORP.

Current Principal Place of Business:

929 NW 31ST AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

929 NW 31ST AVE

POMPANO BEACH, FL 33069 US

FEI Number: 27-2212626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTRERAS, CARLOS 929 NW 31ST AVE POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

6964362054CC

Officer/Director Detail:

Title P Title VP

NameCONTRERAS, CARLOSNameBAEZ, ROBERTAddress929 NW 31ST AVEAddress929 NW 31ST AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title D Title D

NameCRUZ, MARTINNameLOPEZ, JAVIERAddress929 NW 31ST AVEAddress929 NW 31ST AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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SIGNATURE: CONTRERAS, CARLOS